MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, January 20, 2005

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P, Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

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	D	M	G	C	A		of Last Agenda Meeting
	Y	Y	Y	Y	Y	As submitted for Th	hursday, January 13, 2005.
						New Orders and Tarit	<u>ffs</u>
						G D: .	
						Case Discussion	
						1 TO 2002 0257	O.C. C.1 D.11; G. 1 C.4
						1. TO-2003-0257	Office of the Public Counsel – Statu
							Customers in the Rockaway Beach I
						D' 1	Calling Scope to Make Toll-Free Ca
						Discussed.	Mill Constant and Doubles air
						2. SR-2005-0116	Mill Creek Sewers, Inc. – Prehearing
						Discussed.	Hearing 1-24- 05 - <i>Jones</i>
						3. WO-2005-0086	Missayri American Weter Company
						5. WO-2003-0080Discussed.	Missouri–American Water Company
						Discussea.	
						Other Discussion	
						1. Various Commission Scheduling Matters	
						Discussed.	
						2. Legislation	
						Discussed.	
						3. Budget	
						Not discussed.	
						4. Personnel (may be closed under RSMo 610.021(3) and	
	Y	Y	Y	Y	Y	Voted to close for Personnel under RSMo 610.021(3) a	
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- us Update (Request from
 - Exchange for an Expanded alls to Branson - Ruth
- ng Briefing for Local Public
- y Case Discussion Mills

- nd/or (13).
- and/or (13) and for Litigation under RSMo 610.021(1).
- --Discussed.
- 5. Litigation (may be closed under RSMo 610.021(1). Statistical Surveys, Inc. v. PSC - Krueger, Joyce
- --Discussed.
- 6. Litigation (may be closed under RSMo 610.021(1). Cass County v. Aquila, Inc. Joyce, Shemwell, Dottheim
- --Discussed.
- 7. Other Federal Investigation Update
- --Discussed.

3.	Other – FERC Docket PL05-5 Inquiry re: Income Tax Allowance; FERC is soliciting comments and guidance with respect to its income tax allowance policy. Staff has prepared comments for the Commission to review. – <i>Morrissey, Shemwell</i>						
1	Discussed.						
(Continued to January 25 th .						
9.	Other – Aqua America, Inc. Presention – <i>Kathy Pape</i>						
-Discussed.							
	Chairman						

Date Approved